



Pittsburgh Regional Transit

TO: Finance Committee
Jennifer M. Liptak
Representative Nick Pisciotano
Joseph Totten

FROM: Ann M. Ogoreuc, Chair

DATE: May 14, 2024

SUBJECT: Finance Committee Meeting – May 16, 2024

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, May 16, 2024, immediately following the 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the April 18, 2024 Finance Committee Meeting
3. Proposed Resolution:
 - a. Authorization to Enter into Fourth Amendment to Funding Agreement with the Stadium Authority of the City of Pittsburgh (Mike Cetra)
 - b. Authorization to Adopt FY 2025 Operating and Capital Budgets and Execute Local Match Certifications (Donminika Brown)
4. Financial Statements:
 - a. Review of April 2024 Financial Statements (Donminika Brown)
5. Adjourn

cc: Other PRT Board Members